

RWP/sls

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.

00-6321 CR-HURLEY

18 USC 1028(a)(2)

18 USC 1542

18 USC 2

**MAGISTRATE JUDGE
VITUNAC**

UNITED STATES OF AMERICA

v.

CYNTHIA JOHNSON,

Defendant.

INDICTMENT

The Grand Jury charges that:

COUNT I

On or about September 20, 1999, in Broward County, in the
Southern District of Florida, the defendant,

CYNTHIA JOHNSON,

did willfully and knowingly transfer in and affecting interstate
and foreign commerce a false birth certificate and driver's
license, to wit: a false United States Virgin Islands birth
certificate and a false United States Virgin Islands driver's

license in the name of Omchand Persaud, knowing that such birth certificate and driver's license was produced without lawful authority, in violation of Title 18, United States Code, Section 1028(a)(2).

COUNT II


On or about September 20, 1999, in Broward County, in the Southern District of Florida, the defendant,

CYNTHIA JOHNSON,

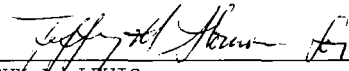
did willfully and knowingly aid and abet the making of a false statement by Omchand Persaud, by providing a fraudulent and counterfeit United States Virgin Islands birth certificate, for use in an application for a passport with intent to induce and secure the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of such passports and the rules prescribed pursuant to such laws, in that Omchand Persaud stated in said application that he was born in the United States Virgin Islands and a citizen of the United States, when in truth and in fact, and as he then and there well knew, he was not born in the United States Virgin Islands and was not a

citizen of the United States; in violation of Title 18, United States Code, Sections 1542 and 2.

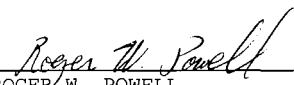
A TRUE BILL



FOREPERSON



GUY A. LEWIS
UNITED STATES ATTORNEY



ROGER W. POWELL
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. _____

v.

CERTIFICATE OF TRIAL ATTORNEY*

CYNTHIA JOHNSON _____

Superseding Case Information:

Court Division: (Select One)

_____ Miami _____ Key West
X FTL _____ WPB _____ FTP

New Defendant(s) Yes _____ No _____
Number of New Defendants _____
Total number of counts _____

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
3. Interpreter: (Yes or No) NO
List language and/or dialect _____

4. This case will take 2 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)

(Check only one)

| | | | | |
|-----|------------------|----------------|---------|----------------|
| I | 0 to 5 days | <u>X</u> _____ | Petty | _____ |
| II | 6 to 10 days | _____ | Minor | _____ |
| III | 11 to 20 days | _____ | Misdem. | _____ |
| IV | 21 to 60 days | _____ | Felony | <u>X</u> _____ |
| V | 61 days and over | _____ | | |

6. Has this case been previously filed in this District Court? (Yes or No) NO

If yes:

Judge: _____ Case No. _____

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) NO

If yes:

Magistrate Case No. _____

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of _____

Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) NO

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No If yes, was it pending in the Central Region? Yes No

8. Did this case originate in the Narcotics Section, Miami? Yes X No

Roger W. Powell
ROGER W. POWELL
ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. 341411

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET

Defendant Name: CYNTHIA JOHNSON

Case No. _____

Count #: 1

Sale of False U.S. Birth Certificate

Title 18, United States Code, Section 1028(a)(2)

*Max. Penalty: 15 years' Imprisonment; and \$250,000 fine.

Count #: 2

False Statement in Application for U.S. Passport

Title 18, United States Code, Section 1542

*Max. Penalty: 10 years' Imprisonment; and \$250,000 fine

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable**

10/9/98